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PRESENT: CHAIR: Cruz Bustamante
Lt. Governor

MEMBER: Kathleen Connell
Controller
Cindy Aronberg
Alternate, Office of
the Controller

MEMBER: Annette Porini
Dept of Finance

VOTING RECORD SUMMARY

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION

**RADISSON HOTEL AT LOS ANGELES AIRPORT
BALLROOM A & B, 2ND FLOOR
6225 WEST CENTURY BOULEVARD
LOS ANGELES, CA 90045**

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE (EXCEPT
ITEM 89 WHICH WAS DEFERRED).

November 26, 2001

ORDER OF BUSINESS

I. 9:30 A.M. - OPEN SESSION (PUBLIC MEETING)

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT
(CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION
OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD
BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, IN ORDER TO CONDUCT BUSINESS
WITH THE COMMISSION FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS
WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT,
PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH
ACCOMMODATION.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 11, 2001

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C86 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

- C 01 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 6827.1, Right of Way Use, of sovereign lands located on Bair Island, near the city of Redwood City, San Mateo County; to relocate a power transmission line. (WP 6827.1); (A 21; S 11) (Negotiator: R. Barham)
- C 02 BROOKS FIBER COMMUNICATIONS OF STOCKTON (LESSEE):** Consider the continuation of rent for Lease No. PRC 7950.1, a General Lease – Right of Way Use, of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County. (PRC 7950.1) (A 17; S 5) (Negotiator: R. Barham)
- C 03 CALPINE PITTSBURG, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 3768.1, a General Lease – Right of Way Use, of sovereign lands located in the San Joaquin River, near the city of Antioch, Sacramento and Contra Costa counties. (PRC 3768.1) (A 8; S 15) (Negotiator: R. Barham)
- C 04 DOUGLAS BALATTI (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for the construction of a new boat dock and walkway. (W 25797; RA# 05201) (A 8; S 4) (Negotiator: R. Barham)
- C 05 JAMES H. FRAYSER AND JUDY DEVILLE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Sacramento, Sacramento County; for an existing floating boat dock and pilings previously authorized by the Commission. (WP 5042.9; RA# 05001) (A9; S 6) (Negotiator: R. Barham)
- C 06 RALPH O. MEADER AND JOYCE M. MEADER (LESSEES):** Consider the continuation of rent for Lease No. PRC 5381.1, a General Lease – Recreational Use, of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County. (PRC 5383.1) (A 8; S 4) (Negotiator: R. Barham)

- C 07 THOMAS HUFF, JR. AND CORINNA L. HUFF (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for an existing boat slip and walkway previously authorized by the Commission. (WP 4670.9; RA# 06801) (A 17; S 5) (Negotiator: R. Barham)
- C 08 MICHAEL P. MORRIS AND GAIL E. MORRIS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Grand Island, Sacramento County; for an existing floating boat dock and walkway previously authorized by the Commission. (WP 5127.9; RA# 00401) (A 8; S 4) (Negotiator: R. Barham)
- C 09 INVESTORS OF KING ISLAND INC. (LESSEE):** Consider revision of rent to Lease No. PRC 6939.1, a General Lease – Right of Way Use, of sovereign lands located in Old River, at King’s Island, near the town of Brentwood, Contra Costa and San Joaquin counties; for an existing road easement and bridge crossing. (PRC 6939.1) (A 17; S 5) (Negotiator: L. Burks)
- C 10 ST. FRANCIS YACHT CLUB (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in the San Joaquin River, at Tinsley Island, San Joaquin County; for 12 existing boat mooring buoys. (WP 5266.1; RA# 29400) (A 17; S 5) (Negotiator: L. Burks)
- C 11 JERRY D. HICKS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing floating boat dock anchored with one 3-pile dolphin and one single pile and a walkway previously authorized by the Commission. (WP 4593.9; RA# 30000) (A 5; S 6) (Negotiator: L. Burks)
- C 12 ETHAN G. CONRAD (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for the construction of a new floating boat dock with three pilings and a gangway. (W 25796; RA# 04801) (A 5; S 6) (Negotiator: L. Burks)
- C 13 CHARLES R. WILLIAMS AND JOSEPHINE F. WILLIAMS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, at Sherman Island, Sacramento County; for replacement and extension of a recreational dock. (W 25792; RA# 04601) (A 8; S 4) (Negotiator: L. Burks)
- C 14 GILBERT SOMERA AND IRENE SOMERA (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Calaveras River, city of Stockton, San Joaquin County; for an existing "L" shaped floating dock and ramp previously authorized by the Commission. (WP 4470.9; RA# 03201) (A 17; S 5) (Negotiator: L. Burks)

- C 15 ROGER L. PENNER AND LEONA B. PENNER (APPLICANTS):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, near the town of Orland, Tehama County; for proposed placement of bank stabilization. (W 25801; RA# 06501) (A 2; S 4) (Negotiator: L. Burks)
- C 16 CALPINE NATURAL GAS COMPANY (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in Sevenmile Slough, between Twitchell and Brannan Islands, near the city of Rio Vista, Sacramento County; for installation of a natural gas pipeline. (W 25799; RA# 05501) (A 8; S 4) (Negotiator: L. Burks)
- C 17 COUNTY OF SANTA BARBARA (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands in the Pacific Ocean offshore of Goleta Beach County Park, located near Goleta Point, Santa Barbara County; for the excavation of sand which will be used to create two sand berms previously authorized by the Commission. (WP 8223.9; RA# 02901) (A 35; S 18) (Negotiator: B. Dugal)
- C 18 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE):** Consider application for an amendment to Lease No. PRC 8079.9, a General Lease - Public Agency Use, of sovereign land located in the dry lakebed of Owens Lake, located near the town of Olancho, Inyo County; to allow the City to proceed with the Southern Zone Dust Control Project. (WP 8079; RA# 20599) (A 17; S 34) (Negotiator: B. Dugal)
- C 19 CITY OF RIVERBANK (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Stanislaus River, in the city of Riverbank, San Joaquin County; for the construction of a boat launch ramp. (W 25793; RA# 04701) (A 26; S 5, 12) (Negotiator: E. Gulli)
- C 20 ROBERT ISAACS AND MICHELE ISAACS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 3167.9; RA# 03501) (A 67; S 35) (Negotiator: M. Hays)
- C 21 STEPHEN AND CHRISTINE GORDON, AND JEFFREY AND KRISTA LANINI (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for a proposed relocation, reconstruction and modification of an existing pier; installation of a boat lift; and retention of four buoys. (W 24594; RA# 27800) (A 4; S 1) (Negotiator: M. Hays)
- C 22 TORCH OPERATING COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 6417.1, a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore Huntington Beach, Orange County; for one outfall pipeline and one natural gas pipeline. (PRC 6417.1) (A 67; S 35) (Negotiator: M. Hays)

- C 23 TORCH OPERATING COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 5967.1, a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore Ventura County; for two existing pipelines conveying crude oil and natural gas and a power cable. (PRC 5967.1) (A 37; S 18) (Negotiator: M. Hays)
- C 24 STEVEN M. STEWART AND GAIL L. STEWART (LESSEES):** Consider the continuation of rent for Lease No. PRC 6753.1, a General Lease - Grazing Use, of sovereign lands located in the dry lake bed of Owens Lake, Inyo County. (PRC 6753.1) (A 34; S 17) (Negotiator: M. Hays)
- C 25 POINT ARGUELLO PIPELINE COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 6995.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, near Gaviota, Santa Barbara County. (PRC 6995.1) (A 35; S 18) (Negotiator: M. Hays)
- C 26 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Master Lease No. PRC 7203.9, Public Agency Use, of sovereign lands located in the Sacramento River, near the city of Colusa, Colusa County; to add a parcel of land for the purpose of constructing new bank protection at River Mile 149.0L. (PRC 7203.9) (A 2; S 4) (Negotiator: D. Jones)
- C 27 SANTA CRUZ PORT DISTRICT (LESSEE):** Consider amendment to Lease No. PRC 2836, to expand the dredge material disposal site located on sovereign lands east of the harbor entrance within the surf zone for beach replenishment purposes, within Monterey Bay, Santa Cruz County. (WP 2836; RA# 30200) (A 17; S 15) (Negotiator: G. Kato)
- C 28 JOHN C. HODGE AND STACEY KEARE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and boatlift previously authorized by the Commission and retention of an existing buoy. (WP 7167.9; RA# 21800) (A 4; S 1) (Negotiator: N. Lee)
- C 29 ALVINA PATTERSON, AS TRUSTEE OF THE ALVINA PATTERSON FAMILY TRUST DATED FEBRUARY 10, 1990 (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for two existing buoys previously authorized by the Commission. (WP 5675.1; RA# 24700) (A 4; S 1) (Negotiator: N. Lee)
- C 30 TAVERN SHORES PROPERTY OWNERS ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 4015.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County. (PRC 4015.1) (A 4; S 1) (Negotiator: N. Lee)

- C 31 RED WOLF LAKESIDE LODGE L.P., A CALIFORNIA LIMITED PARTNERSHIP, AND TAHOYA SHORES CONDOMINIUM HOMEOWNERS' ASSOCIATION (LESSEES):** Consider the continuation of rent for Lease No. PRC 7954.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County. (PRC 7954.1)(A 4; S 1) (Negotiator: N. Lee)
- C 32 RAY STONE, JR. AND MARY LOU STONE, CO-TRUSTEES UNDER REVOCABLE TRUST DATED SEPTEMBER 4, 1984 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for retention of two existing buoys. (W 21811; RA# 25700) (A 4; S 1) (Negotiator: N. Lee)
- C 33 FREDERICK S. STRAIN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for three existing buoys previously authorized by the Commission and retention of an additional existing buoy. (W 25757; RA# 23600) (A 4; S 1) (Negotiator: N. Lee)
- C 34 FREDERICK J. STRAIN (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing pier and boatlift previously authorized by the Commission. (WP 4091.9; RA# 04600) (A 4; S 1) (Negotiator: N. Lee)
- C 35 THARSING FAMILY LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT):** Consider acceptance of the termination of Lease No. PRC 2366.9, a Recreational Pier Lease; and consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for an existing pier previously authorized by the Commission and retention of two existing buoys. (WP 2366.1; RA# 21699) (A 4; S 1) (Negotiator: N. Lee)
- C 36 DAVID M. ALLEN AND SHIRLEY H. ALLEN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and boathouse previously authorized by the Commission and retention of two existing buoys. (WP 4183.9; RA# 18599) (A 4; S 1) (Negotiator: N. Lee)
- C 37 LOUIS D. OHLSON; KATHLEEN M. OHLSON; BARBARA WOODS HEARD, TRUSTEES OF THE BARBARA WOODS HEARD REVOCABLE TRUST, U/T/D DATED DECEMBER 2, 1993; AND DWIGHT B. HEARD INVESTMENT COMPANY (APPLICANTS):** Consider acceptance of the termination of Lease No. 4409.1, a General Lease – Recreational Use; and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing pier, boathouses and buoy previously authorized by the Commission and retention of two additional existing buoys. (WP 4409.9; RA# 20300) (A 4; S 1) (Negotiator: N. Lee)

- C 38 LARRY GANNON AND PATRICIA GANNON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for a pier previously authorized by the Commission and retention of an existing buoy. (WP 5624.9; RA# 04997) (A 4; S 1) (Negotiator: N. Lee)
- C 39 CHINQUAPIN HOMEOWNERS ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 5423.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Dollar Point, Placer County. (PRC 5423.1) (A 4; S 1) (Negotiator: N. Lee)
- C 40 JOHN E. WARNOCK AND MARVA M. WARNOCK (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission. (WP 4186.9; RA# 12299) (A 4; S 1) (Negotiator: N. Lee)
- C 41 GABRIELLE W. BRADLEY AS TRUSTEE OF THE ANNE BRADLEY DONAHOE QUALIFIED PERSONAL RESIDENCE TRUST, UNDER TRUST AGREEMENT DATED SEPTEMBER 17, 1997 (APPLICANT):** Consider acceptance of the termination of Lease No. PRC 4409.1, a General Lease – Recreational Use; and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for an existing pier and boatlift previously authorized by the Commission and retention of three existing mooring piles and two existing buoys. (WP 3653.9; RA# 10400) (A 4; S 1) (Negotiator: N. Lee)
- C 42 MARGARET M. HARTSHORNE, SALLY HARTSHORNE, RICHARD HARTSHORNE III, AND JOHN MUELLER HARTSHORNE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the retention of two existing buoys. (W 25740; RA# 21500) (A 4; S 1) (Negotiator: N. Lee)
- C 43 LASSEN COUNTY BOARD OF EDUCATION (APPLICANT):** Consider application for a new General Lease - Public Agency Use, of sovereign lands located in Eagle Lake, Pelican Point, Lassen County; for the installation of a new seasonal boat dock. (W 25591; RA# 08999) (A 3; S 1) (Negotiator: N. Lee)
- C 44 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)

- C 45 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- C 46 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- C 47 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- C 48 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- C 49 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, J. Lam, V. Garcia, C. Fossum)
- C 50 JOHN D. BRADY, JR., TRUSTEE OF THE BRADY QUALIFIED PERSONAL RESIDENCE TRUST U/A DATED JUNE 17, 1997, JAMES BRADY, CONSERVATOR (LESSEE):** Rescind prior authorization for a General Lease – Protective Structure Use and consider application for a new General Lease – Protective Structure Use, of State owned submerged lands located in Huntington Harbour, Huntington Beach, Orange County; for repair of an existing bulkhead previously authorized by the Commission. (WP 8241; RA# 20298) (A 67; S 35) (Negotiator: J. Porter)
- C 51 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 7987.1, a General Lease - Public Agency -Commercial Use, of sovereign lands located in San Diego Bay, city of Coronado, San Diego County; to accommodate the replacement of bank stabilization adjacent to the Coronado Golf Course. (WP 7987.1; RA# 27900) (A 78; S 39) (Negotiator: J. Smith)

- C 52 SOUTHERN CALIFORNIA GAS COMPANY (LESSEE):** Consider application for a new General Lease - Right of Way Use, of sovereign lands located in the Kings River, adjacent to State Highway 41, Kings County; for an existing natural gas pipeline previously authorized by the Commission. (WP 4989.1; RA# 15899) (A 30; S 16) (Negotiator: J. Smith)
- C 53 ANTONIO C. ALAMO AND MARIA E. ALAMO (APPLICANTS):** Rescind prior authorization of June 27, 2000, Minute Item 61, to William A. Richardson and Linda D. Richardson, Trustees of the W. A. Richardson Family Trust, Dated July 6, 1989, and consider application for a new General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego County; for maintenance of an existing seawall at the base of the coastal bluff. (W 25440.12; RA# 25597) (A 73; S 38) (Negotiator: J. Smith)
- C 54 CITY OF FREMONT AND ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (LESSEES):** Consider extending the construction limiting dates for Lease No. PRC 8174.1, a General Lease – Public Agency Use, of sovereign lands located in the Alameda County Flood Control and Water Conservation District channel at Cushing Road, city of Fremont, Alameda County, for the extension of an existing culvert. (PRC 8174.9) (A 20; S 10) (Negotiator: N. Smith)
- C 55 WESLEY CASWELL AND GEORGIA ANDERSON (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Napa River, near the city of Napa, Napa County; for existing docks and a gangway. (W 25668; RA# 05600) (A 7; S 2) (Negotiator: N. Smith)
- C 56 CALIFORNIA STATE LANDS COMMISSION AND U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (PARTIES):** Consider the approval of the transfer of ownership of State school land to the United States of America pursuant to the provisions of Section 707 of the California Desert Protection Act (PL 103-433), Inyo and San Bernardino counties. (AD 407; W 24480) (A 34, 56; S 17, 27) (Negotiator: M. Wetzel)
- C 57 KENT R. BOURQUIN AND MARY B. BOURQUIN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7565.9; RA# 25300) (A 3; S 1) (Negotiator: B. Young)
- C 58 BURTON W. HANCOCK (APPLICANT):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 7451.9 and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for an existing pier and boat lift previously authorized by the Commission, and placement of two new mooring buoys. (WP 7451.9; RA# 09400) (A 4; S 1) (Negotiator: B. Young)

- C 59 BAY VIEW REFUSE SERVICE, INC. (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for an existing pier previously authorized by the Commission and retention of two existing mooring buoys. (WP 5300.1; RA# 24500) (A 4; S 1) (Negotiator: B. Young)
- C 60 BARBARA H. MAGEE (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Placer County; for an existing pier previously authorized by the Commission, and retention of an existing swim float and two existing mooring buoys. (WP 4476.1; RA# 08500) (A 4; S 1) (Negotiator: B. Young)
- C 61 MARGARET MILLER TREMBLEY (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for the retention of an existing pier, boathouse, boat lift, and two buoys. (W 25734; RA# 19100) (A 4; S 1) (Negotiator: B. Young)
- C 62 SIERRA PACIFIC POWER COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7902.1, a General Lease - Right of Way Use, of sovereign lands located in the Pit River, near Alturas, Modoc County; for an electric transmission line. (PRC 7902.1;) (A 3; S 1) (Negotiator: B. Young)
- C 63 DONNER PINES WEST RECREATIONAL ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 7901.1, a General Lease – Recreational Use, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for bank protection, gazebo and a floating dock. (PRC 7901.1;) (A 3; S 1) (Negotiator: B. Young)
- C 64 JOHN D. BRADY, TRUSTEE OF THE JOHN D. AND JUDY V. BRADY 1980 REVOCABLE LIVING TRUST AS AMENDED AND RESTATED DECEMBER 13, 1990 (LESSEE):** Consider the continuation of rent for Lease No. PRC 5405.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier and boat lift. (PRC 5405.1;) (A 4; S 1) (Negotiator: B. Young)
- C 65 JOHN P. GEYER AND DELORES G. GEYER, CO-TRUSTEES OF THE GEYER FAMILY TRUST DATED MARCH 28, 1977 (APPLICANTS):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 6937.9 and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for an existing pier, boat lift previously authorized by the Commission, and retention of two existing mooring buoys. (WP 6937.9; RA# 25500) (A 4; S 1) (Negotiator: B. Young)

- C 66 DOROTHY B. WARNE, AS AN INDIVIDUAL, AND DOROTHY B. WARNE AS TRUSTEE OF THE DOROTHY B. WARNE REVOCABLE TRUST; ROBERT N. TAYLOR AND SCOTT B. TAYLOR, CO-TRUSTEES OF THE DOROTHY B. WARNE GRANDCHILDREN'S TRUST (LESSEES):** Consider the continuation of rent for Lease No. PRC 6358.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Pines, Placer County; for an artificially filled area, boathouse, and buoy. (PRC 6358.1;) (A 4; S 1) (Negotiator: B. Young)
- C 67 HENRY E. BOLTON (LESSEE):** Consider the continuation of rent for Lease No. PRC 5101.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for an existing pier. (PRC 5101.1;) (A 4; S 1) (Negotiator: B. Young)
- C 68 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider proposal for the development and operation of a hotel on leased State land in Burlingame, San Mateo County. (WP 6504B) (A 19; S 8) (Negotiators: J. Trout; D. Plummer, B. Stevenson, B. Crandall)

ADMINISTRATION

- C 69 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request delegation of authority for Executive Officer to solicit bids, award and execute agreement for Agricultural Land Investment Consultant and for other services considered incidental to investment in agricultural property and to solicit proposals for agricultural property investments. (W 25759)(A & S Statewide) (Negotiators: D. Brown; B. Crandall; A Cueva)
- C 70 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request for authority for Executive Officer to solicit bids, award and execute agreement to repair Huntington Beach Field Office. Bid No. 2001-07 (A & S Statewide) (Negotiators: D. Brown, A Cueva)

LEGAL

- C 71 ANGIE SPANO, AS TRUSTEE UNDER THE LAST WILL AND TESTAMENT OF OSCAR P. SPANO (PRIVATE PARTY):** Consider approval of a Title Settlement agreement involving certain real property in and adjacent to the San Joaquin River, Fresno and Madera counties, pursuant to Public Resources Code Sections 6357 and 6307. (W 25664) (A 25; S 12) Negotiators: C. Fossum; M. McKown)
- C 72 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request for authorization to enter a Title Settlement with the Archdiocese of San Francisco terminating public trust title in a 9.6 acre parcel of land in the City of San Rafael, Marin County, in exchange for a contribution to the Kapiloff Land Bank Fund. (W 25594) (A 6; S 3) Negotiators: D. Plummer; K. Olin; B. Stevenson; J. Rusconi)

MINERAL RESOURCES MANAGEMENT

- C 73 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10434) (A 57, 58; S 29) (Negotiator: V. Duda) THIS ITEM WAS APPROVED AS AN INFORMATIONAL ITEM WITH NO ACTION BEING TAKEN
- C 74 EOG RESOURCES, INC. (ASSIGNOR) AND TOWNE EXPLORATION COMPANY (ASSIGNEE):** Consider approval of assignment of EOG Resources, Inc.'s 100 percent interest in Gas Lease No. PRC 714.1 to Towne Exploration Company, Sacramento County. (PRC 714.1) (A 8, 10, 15, 17, S 4, 5, 7) (Negotiator: A. Nitsche)
- C 75 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider approval for a negotiated subsurface (no surface use) Oil and Gas Lease and consent to the pooling of a portion of the lease lands, Mokelumne River, Sacramento, San Joaquin Counties. (W 40844) (A 8, 17; S 5, 4) (Negotiator: A. Nitsche)
- C 76 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 2001-2002, Orange, Los Angeles, Ventura and Santa Barbara counties. (W 4848.1, W 4848.2, W 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8, W 4848.9) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiators: J. Tanner, D. Brown)
- C 77 EOG RESOURCES, INC. (ASSIGNOR) AND TOWNE EXPLORATION COMPANY (ASSIGNEE):** Consider approval of assignment of EOG Resources, Inc.'s 100 percent interest in Gas Lease No. PRC 729.1 to Towne Exploration Company, Sacramento County. (PRC 729.1) (A 8, 10, 15, 17, S 4, 5, 7) (Negotiator: A. Nitsche)
- C 78 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the proposed sale of royalty crude oil, Oil and Gas Leases, Orange County. (W 9603.113) (A 57, 58; S 29) (Negotiator: J. Tanner)
- C 79 CCPA No. 1 (APPLICANT):** Consider acceptance of the Full Quitclaim Deeds for State Geothermal Resource Lease Nos. PRC 5217.2, PRC 5820.2, PRC 5821.2, and PRC 7751.2, The Geysers Geothermal Field, Sonoma, Lake, and Mendocino Counties. (PRC 5217.2, PRC 5820.2, PRC 5821.2, PRC 7751.2, (A 1; S 2) (Negotiator: J. Adams)
- C 80 GAINES WELL SERVICE, INC. (APPLICANT):** Consider acceptance of the Full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 6078.1, Sacramento River, Sutter and Yolo Counties. (PRC 6078.1) (A 3, 8; S 1) (Negotiator: A. Nitsche)

- C 81 OXY RESOURCES CALIFORNIA, LLC (ASSIGNOR) AND JIM GRAHAM (ASSIGNEE):** Consider approval of assignment of Oxy Resources California, LLC's partial interest in State Gas Lease No. PRC 714.1, Furth 1-15 Unit, Mello 1-10 Unit, Georgiana Slough, Sacramento County to Jim Graham (PRC 714.1) (A 8, 10, 15 17, S 4, 5, 7) (Negotiator: A. Nitsche)
- C 82 EOG RESOURCES, INC. (ASSIGNOR) AND TOWNE EXPLORATION COMPANY (ASSIGNEE):** Consider approval of assignment of EOG Resources, Inc.'s 100 percent interest in Oil and Gas Lease No. PRC 7542.1 to Towne Exploration Company, Isleton Gas Field Unit, Sacramento County. (PRC 7542.1) (A 8, 10, 15, 17; S 4, 5, 7) (Negotiator: A. Nitsche)
- C 83 CALPINE CORPORATION (ASSIGNOR) AND GEYSERS POWER COMPANY (ASSIGNEE):** Consider approval of an assignment of Calpine Corporation's 100 percent interest in State Geothermal Resource Lease No. PRC 7810.2 to Geysers Power Company, consider a deferment of drilling obligation, and consider amendment of royalty provision, The Geysers Geothermal Field, Sonoma County. (PRC 7810.2, R 08301) (A 1, S 2) (Negotiator: J. Adams)
- C 84 WASHINGTON GROUP INTERNATIONAL, INC. (APPLICANT):** Consider an application for amendment and extension of State Mineral Extraction Lease No. PRC 8272.2, San Bernardino County. (PRC 8272.2) (A 61; S 25) (Negotiator: E. Kruger, G. Pelka)
- C 85 POHLE OIL AND GAS, INC. (APPLICANT):** Consider acceptance of the Full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8300.1, Cache and Prospect Sloughs, Solano County. (PRC 8300.1) (A 8; S 4) (Negotiator: A. Nitsche)
- C 86 FUGRO SEAFLOOR SURVEYS INTERNATIONAL, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from December 1, 2001, through November 30, 2004, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.91) (A & S: Statewide) (Negotiator: A. Nitsche)

V. REGULAR CALENDAR ITEMS 87 - 89

- 87 SANTA CATALINA ISLAND COMPANY AND SANTA CATALINA ISLAND CONSERVANCY (APPLICANTS):** Consider application for a General Lease - Commercial Use, of sovereign tide and submerged lands located in various coves around Santa Catalina Island, Pacific Ocean, Los Angeles County; for continued use and maintenance of 720 moorings and 6 stringlines. (PRC 3639.1; RA# 10796) (A 54; S 29) (Negotiator: A. Scott) **TEXT SUBJECT TO CHANGE**
- [Staff Report](#) (MS Word)
 - [Staff Report](#) (PDF)
 - [Exhibit A Part 1](#) (MS Word)
 - [Exhibit A Part 1](#) (PDF)
 - [Exhibit A Part 2](#) (MS Word)
 - [Exhibit A Part 2](#) (PDF)
 - [Exhibit B](#) (MS Word)
 - [Exhibit B](#) (PDF)
 - [Exhibit C](#) (MS Word)
 - [Exhibit C](#) (PDF)
- 88 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Status report on the Ballast Water Management and Control Program (W9777.234) (A and S Statewide) (Negotiators: M. Falkner, G. Gregory) **TEXT SUBJECT TO CHANGE**
- [Staff Report](#) (MS Word)
 - [Staff Report](#) (PDF)
- 89 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the status of the statewide Safety Audit Program as requested by the Commission. (W 40821) (A & S: Statewide) (Negotiator: D. Mercier) **THIS ITEM WAS DEFERED FROM THE AGENDA**

VI. PUBLIC COMMENT